

CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION

MINUTES OF JUNE 3, 2009

- Meeting Opened: Noreen Boston, Board Secretary, called the reorganization meeting of the Camden County Educational Services Commission to order at 7:30 p.m. on Wednesday, June 3, 2009.
- Flag Salute: Everyone participated in the pledge of allegiance.
- Public Announcement: In accordance with the Open Public Meetings Act, the Camden County Educational Services Commission has caused notice of the meeting to be posted as follows:
- a. transmitted to the Courier Post and Record Breeze
 - b. transmitted to the County Clerk's office
 - c. posted at the Commission office
- Oaths of Office: Oaths of Office were distributed to new members.
- Roll Call: Those members in attendance at the time of roll call included: Mr. Borden, Ms. Shinkarow, Ms. Viscome, Mr. Souza, Ms. Storer, Ms. Judge, Ms. de Haan, Ms. Soulos, Dr. Teichman, Mrs. Miller, Mr. Lalli, Mr. Peters, Ms. Chudd, Mr. Fegley, Mrs. Walsh, Mr. Austin, Ms. Gibbs-Smith, Ms. Costantini, Mr. Nguyen, Mr. Kammler, Ms. Costello, Mr. Reeder, Mr. Nelson, Mr. Magill and Ms. Wood.
- All other members had informed us prior to the meeting they would be unable to attend.
- Also present were Mr. Schwartzner, Superintendent, Ms. Boston, Board Secretary, Dr. Sorce, Director of Instruction and Mr. Schmoll, Solicitor.
- Board of Directors: Ballots were distributed which listed all of our members. Mr. Schmoll explained that the 15 top vote-getters would be elected to serve as our Board of Directors, which would require that they attend all of our monthly meetings. Those not elected would still be members of our Representative Assembly and they would be required to attend our two meetings, to organize in June and to adopt the Commission's budget in February.
- Motion by Mr. Reeder, seconded by Ms. de Haan, and unanimously approved by roll call vote to accept the procedure for the election to be that the top 15 vote-getters would be seated as the Board of Directors.
- All members completed their ballots and the Superintendent, Board Secretary, and Solicitor left the room to tally the votes, at which time the meeting was recessed at 7:50 p.m. on a motion by Ms. Soulos, seconded by Mrs. Miller and unanimously approved by roll call vote.

MINUTES OF JUNE 3, 2009 CONTINUED

Board of Directors

Continued:

Motion by Mrs. Miller, seconded by Ms. Costello and unanimously approved by roll call vote to reopen the meeting at 8:05 p.m. at which time Mrs. Boston read the names of those members who were elected to the Board of Directors as follows: Jeffrey Souza, Jennifer Storer, Virginia de Haan, Lisa Soulos, Dr. Richard Teichman, Joyce Miller, Andrew Lalli, Laura Chudd, Doris Walsh, Alethia Gibbs-Smith, Joseph Rafferty, John Kammler, Debra Costello, David Reeder, Richard Nelson.

The remaining members were thanked for attending and did not need to attend the remainder of the meeting.

Nominations for

President:

Motion by Mr. Kammler, seconded by Ms. Soulos and unanimously approved to open the floor to nominations for President.

Motion by Mr. Kammler, seconded by Dr. Teichman to nominate Mrs. Miller for President.

Motion by Mr. Lalli, seconded by Mr. Reeder and unanimously approved to close the floor to nominations for President.

By acclamation, Mrs. Miller was elected to President.

Mrs. Miller took her place as President.

Nominations for

Vice President:

Motion by Mr. Kammler, seconded by Ms. Gibbs-Smith to nominate Mrs. Walsh for Vice President.

By acclamation, Mrs. Walsh was elected Vice President.

Treasurer:

Motion by Mrs. Walsh, seconded by Mr. Reeder to nominate Dr. Teichman for Treasurer.

By acclamation, Dr. Teichman was elected Treasurer.

MINUTES OF JUNE 3, 2009 CONTINUED

Meetings: The meetings will be held in the meeting room at our office located at 225 White Horse Avenue, Clementon, New Jersey. Any revision or additions to this schedule will be separately noticed pursuant to the Open Public Meetings Act.

Motion by Mrs. Walsh, seconded by Mr. Kammler and unanimously approved by roll call vote to approve the following meeting schedule.

Date	Time	Type of Meeting
August 5, 2009	7:30 P.M.	Regular
September 2, 2009	7:30 P.M.	Regular
October 7, 2009	7:30 P.M.	Regular
November 4, 2009	7:30 P.M.	Regular
December 2, 2009	7:30 P.M.	Regular
January 6, 2010	7:30 P.M.	Regular
February 3, 2010	7:30 P.M.	Regular/Budget
March 3, 2010	7:30 P.M.	Regular
April 7, 2010	7:30 P.M.	Regular
May 5, 2010	7:30 P.M.	Regular
June 2, 2010	7:30 P.M.	Reorganization/Regular

*Members of our Representative Assembly are required to attend June's reorganization meeting and February's meeting to adopt the Commission's budget.

Auditor: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to appoint Inverso & Stewart as our auditors for the 2009-2010 school year. The Board acknowledged receipt of, reviewed and evaluated the Auditor's current external peer/quality report. This report was given to members and is appended to the minutes. Mrs. Boston reported that RFPs were requested for professional services.

Solicitor: Motion by Ms. Soulos, seconded by Dr. Teichman and unanimously approved by roll call vote to appoint Alan R. Schmoll, Esq. of Capehart & Scatchard as our Solicitor.

Negotiator: Motion by Dr. Teichman, seconded by Ms. de Haan and unanimously approved by roll call vote to appoint Alan R. Schmoll Esq., of Capehart & Scatchard as our Negotiator.

Board Secretary: Motion by Mr. Lalli, seconded by Ms. Gibbs-Smith and unanimously approved by roll call vote to appoint Noreen Boston as Board Secretary.

Architects: Motion by Dr. Teichman, seconded by Mr. Lalli and unanimously approved by roll call vote to appoint Garrison Architects as the District's Architect of Record to prepare all plans, specifications, drawings and necessary bid related documents for duly approved projects.

MINUTES OF JUNE 3, 2009 CONTINUED

- Depository of Funds: Motion by Dr. Teichman, seconded by Mr. Lalli and unanimously approved by roll call vote to designate TD Bank as our depository of funds.
- Signatures: CCESC Warrant Account: Board President or Vice President, Treasurer and Board Secretary (three signatures required)
- CCESC Payroll Account: Board President and Business Administrator/Board Secretary
- Section 125 Account: FlexAmerica, Inc. Officials
- Newspapers: Motion by Dr. Teichman, seconded by Ms. de Haan and unanimously approved by roll call vote to designate the Courier Post and Record Breeze as our official newspapers.
- Affirmative Action: Motion by Mr. Reeder, seconded by Dr. Teichman and unanimously approved by roll call vote to appoint the Superintendent as our Affirmative Action Officer.
- Grants: Motion by Dr. Teichman, seconded by Mr. Lalli and unanimously approved by roll call vote to appoint the Superintendent as the Administrator responsible to submit all Federal and State grants.
- Public Agency Compliance Officer: Motion by Mr. Lalli, seconded by Ms. Storer and unanimously approved by roll call vote to appoint the Superintendent as Public Agency Compliance Officer.
- Budget: Motion by Mr. Lalli, seconded by Mr. Reeder and unanimously approved by roll call vote to reaffirm budget for the 2009-2010 school year that was adopted at the February Board meeting.
- Commission Policies: Motion by Ms. Soulos, seconded by Mr. Souza and unanimously approved by roll call vote to adopt the Commission's Policies presently in existence.
- Committees: Committee appointments will be made at the next meeting. Mrs. Miller requested anyone who would like to join a committee to contact her.
- Health Insurance Broker: Motion by Mrs. Walsh, seconded by Dr. Teichman and unanimously approved by roll call vote to appoint LDP Consulting Group as our health insurance broker.

MINUTES OF JUNE 3, 2009 CONTINUED

Minutes: Motion by Dr. Teichman, seconded by Ms. Soulos and approved by roll call vote of 10 yes, 0 no and 4 abstain (Mr. Nelson, Ms. de Haan, Dr. Teichman, and Mr. Lalli) to approve the minutes of May 6, 2009 Board meeting with correction.

Motion by Mr. Reeder, seconded by Ms. Costello and approved by roll call vote of 10 yes, 0 no and 4 abstain (Mr. Nelson, Ms. de Haan, Dr. Teichman and Mr. Lalli) to approve the closed session minutes of the May 6, 2009 Board meeting.

Board Secretary's Report:

Motion by Mrs. Walsh, seconded by Dr. Teichman and unanimously approved by roll call vote to approve the Board Secretary's Report as of April 30, 2009, which includes the following line item changes:

INCREASE:

REVENUE:		
20-3232-0100	PL 192-193	69,572.00
APPROPRIATIONS:		
20-500A-200-890R-10-100	REIMBURSEMENT TO DISTRICTS	
REVENUE:		
10-1950-0250	IDEIA/TITLE I SERVICES	10,300.00
APPROPRIATIONS:		
11-000-223-610-30-305	INSTR. STAFF TRNG:SUPPLIES	300.00
11-000-223-320-30-305	INSTR. STAFF TRNG:PROF. EDUC. SERV.	10,000.00
11-000-216-320-25-253	OT-PT	5,000.00
10-1950-0304	COOPERATIVE PURCHASING SERVICES	1,000.00
APPROPRIATIONS:		
11-000-213-610-30-304	HEALTH SERVICES: SUPPLIES	

TRANSFER:

FROM:	20-500A-200-890R-10-100	REIMBURSEMENT TO DISTRICTS	21,000.00
TO:	20-500A-200-200-10-100	BENEFITS	
FROM:	11-000-218-104-35-351	GUIDANCE COUNSELOR SALARIES	3,000.00
TO:	11-000-216-320-35-351	RELATED SERVICES	

Certification: Motion by Ms. de Haan, seconded by Mr. Reeder and unanimously approved by roll call vote to accept the following resolution:

BE IT HEREBY RESOLVED, to approve the certification by Noreen Boston, Board Secretary, that as of April 30, 2009 no budgetary line item account has been over expended in violation of N.J.A.C.6:A23-2.11(c) 3.

MINUTES OF JUNE 3, 2009 CONTINUED

Correspondence: The following resolutions have been returned from districts following their reorganization meetings, which shows their approval for the Commission to provide services during the 2009-2010 school year and informing us of their election or re-election of their representative:

<u>District</u>	<u>Services</u>	<u>Representative</u>
Audubon	Special Education Transportation Vocational Transportation	To be determined
Bellmawr	Special Education Transportation PL 192-193 Aid in Lieu of Transportation	Tracy Shinkarow
Berlin Twp.	Special Education Transportation Vocational Transportation Non-Public Transportation PL 192-193 Aid in Lieu of Transportation I.D.E.I.A. Services Occupational Therapy Services Independent Child Study Team Evaluation	Jeffrey Souza
BHPR	Special Education Transportation Vocational Transportation Non-Public Transportation Aid in Lieu of Transportation	Jennifer Storer
Brooklawn	Special Education Transportation Vocational Transportation	Lisa Hirst
Cherry Hill	PL 192-193 I.D.E.I.A. Services	Kathy Judge
Collingswood	Special Education Transportation Vocational Transportation PL 192-193	Lisa Soulos
Gibbsboro	Special Education Transportation Aid in Lieu of Transportation	Joyce Miller
Haddon Heights	Special Education Transportation Vocational Transportation Non-Public Transportation PL 192-193 I.D.E.I.A. Services	Joseph Peters

MINUTES OF JUNE 3, 2009 CONTINUED

Correspondence Cont'd:	Haddon Twp.	Special Education Transportation Vocational Transportation Non-Public Transportation PL 192-193 I.D.E.I.A. Services	Laura Chudd
	Hi-Nella	Special Education Transportation Vocational Transportation Non-Public Transportation Aid in Lieu of Transportation	Katherine Smith
	Lawnside	Special Education Transportation Vocational Transportation Non-Public Transportation PL 192-193 Aid in Lieu of Transportation I.D.E.I.A. Services Occupational Therapy Services Independent Child Study Team Evaluations	H. Qawi Austin I
	Merchantville	Special Education Transportation Vocational Transportation Non-Public Transportation PL 192-193 Aid in Lieu of Transportation	Janice Engelke
	Pennsauken		Dung T. Nguyen
	Sterling	Special Education Transportation Vocational Transportation Sterling Special Education Transportation	John T. Rigaut
	Stratford	Special Education Transportation Non-Public Transportation PL 192-193 Aid in Lieu of Transportation Physical Therapy Services	Dr. Albert K. Brown
	Voorhees	Special Education Transportation Non-Public Transportation PL 192-193 Aid in Lieu of Transportation I.D.E.I.A. Services	Richard Nelson

MINUTES OF JUNE 3, 2009 CONTINUED

Correspondence Winslow Special Education Transportation Cheryl Pitts
 Cont'd: Vocational Transportation
 Non-Public Transportation
 PL 192-193
 Aid in Lieu of Transportation

Public Discussion: Mrs. Eileen Schlereth, President of the Teacher's Association, stated that she has been with the Commission for twenty-eight years; she welcomed the new and old members. She reported that this is the last year of the contract and looks forward to an easy negotiation process.

SUPERINTENDENT'S REPORT

Instructional Assist.: Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve Patricia Gentile as a one-on-one instructional assistant in the Gibbsboro Preschool Extended Year Program from July 1, 2009 to August 12, 2009 at a rate of \$75 per day.

Professional Dev. Committee: Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the following members of the Professional Development Committee to work during the summer 2009. The total number of hours worked will not exceed 5 hours each. Hourly pay rates will be consistent with the bargaining agreement.

Adrienne Capone Bonnie Capone Loretta McDevitt Eileen Palladino

Emergency Cert.: Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve an application for the renewal of an emergency certificate for Adrienne Capone, speech teacher.

Workshops/
 Conferences: Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve staff attendance at the workshops and conferences and related travel expenses as presented in Attachment A and appended to these minutes.

Travel Date	Event	# of Employees	Cost
6/23/2009	FMLA, COBRA Benefits	1	\$ 199
7/10/2009	Excel for Power Users	1	\$ 139
10/28-29/2009	NJSBA Conference	1	\$ 746
10/28-30/2009	NJSBA Conference	1	\$1,040
8/4/2009	Personal Finance in Middle School	1	\$ 20
7/14-16, 2009	SMART Board Institute	4	\$ 500
7/21/2009	Practical Therapy Techniques	1	\$ 199

MINUTES OF JUNE 3, 2009 CONTINUED

SUPERINTENDENT'S REPORT CONTINUED

Memorandum of Agreement:

NJAC 6A:16-6.2(b)13 requires a memorandum of understanding regarding cooperation between education and law enforcement officials concerning law enforcement activities on school grounds and the reporting of suspected drug and other offenses to law enforcement officials.

Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the Memorandum of Agreement with Law Enforcement Officials as revised, February 2007.

Joint Service Agreements:

Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve Joint Service Agreements with the following districts to provide PL 192-193 services for the 2009-2010 school year:

Barrington	Berlin Boro	Camden City	Haddon Twp.
Cherry Hill	Clementon	Collingswood	
Gloucester City	Gloucester Twp	Haddon Hgts.	
Haddonfield	Lawnside	Merchantville	
Pennsauken	Runnemede	Stratford	
Voorhees	Waterford	Winslow	

Contracts:

Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with the Palmyra School District to provide independent Child Study team evaluation services for the 2008-2009 school year at the previously established rates.

Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with the Pennsauken School District and the Institute for Excellence Charter School to provide independent Child Study Team evaluation services for the 2009-2010 school year at the previously established rates.

Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with the Educational Information and Resource Center (EIRC) to provide educational consultant services for principal duties from January 1, 2010 to June 30, 2010 at a rate of \$385 per day.

MINUTES OF JUNE 3, 2009 CONTINUED

SUPERINTENDENT'S REPORT CONTINUED

CST Services: Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve the following payment rates to consultants for Child Study team services for 2008-2009.

Evaluation and Eligibility Conference (other than English – one component)	\$ 350
Evaluation and Eligibility Conference (other than English – three components)	\$1,050
Psycho-Educational Evaluation and Eligibility Conference (English)	\$ 475
Psycho-Educational Evaluation and Eligibility Conference (other than English)	\$ 650

Contract: Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with the Lawnside Board of Education to provide one-on-one instructional assistant services for the extended school year at a cost of \$2,590.

Maintenance Helper: Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve Edward Gribbin as a maintenance helper to work as needed at a rate of \$15.00 per hour with no benefits effective July 1, 2009 to June 30, 2010.

Employment Contracts: Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to appoint and approve an employment contract for Elizabeth Blackley as a full time speech teacher in the PL 192-193 Program at an annual salary of \$47,689 (step B1) plus benefits effective September 1, 2009 to June 30, 2010 contingent upon earning the appropriate bachelor's degree and receipt of an emergency certificate.

Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to appoint and approve an employment contract for Melody Laranjeira as a full time speech teacher in the PL 192-193 Program at an annual salary of \$47,689 (step B1) plus benefits effective September 1, 2009 to June 30, 2010 contingent upon earning the appropriate bachelor's degree and receipt of an emergency certificate.

MINUTES OF JUNE 3, 2009 CONTINUED

SUPERINTENDENT'S REPORT CONTINUED

Emergency
Certificates:

Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve applications for emergency certificates for Elizabeth Blackley and Melody Laranjeira, speech teachers.

Leave of
Absence:

Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve leave under the provisions of the Federal Family Medical Leave Act for Employee # 154 from March 3, 2009 to May 26, 2009 and, under the same provisions, extending leave until the end of the school year thereby entitling said employee to health benefits until August 31, 2009. This approval is contingent upon receipt and acceptance of the Certification of Health Care Provider.

Contract:

Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a contract with Laurel Therapy to provide occupational and physical therapy services for the 2009-2010 school year at the hourly rates of \$78 and \$82 respectively, pending legal review.

Tuition Rate:

Motion by Dr. Teichman, seconded by Mr. Souza and unanimously approved by roll call vote to accept the Superintendent's recommendation to approve a final tuition rate of \$32,150 for the 2008-2009 school year for the Regionalized Special Education Programs at Clementon and Gibbsboro and \$22,000 for White Horse Academy.

Information Items:

Mr. Schwartzer reported the following:

- Enrollment Updates:

Gibbsboro Preschool	9
Clementon K-2	2
White Horse Academy	7

- Fire Drills:

5/12/2009	1:22
5/21/2009	1:30

- White Horse Academy – Joseph A. Sambuco, Principal:
The students and staff of White Horse Academy hope everyone had a very relaxing and enjoyable Memorial Day Holiday.

State testing has been completed and the staff is quite sure that the students tried their best.

MINUTES OF JUNE 3, 2009 CONTINUED

SUPERINTENDENT'S REPORT CONTINUED

I cannot believe this is the last week in May. Before we know it, June 17th will be here and we will have to say goodbye to our fine students. We are pushing for them to work hard to complete the work necessary for them to move on either to high schools in the home districts or move up a grade for those returning to White Horse Academy next year.

I have been busy recruiting students for next year. As of May 26, 2009, we will be welcoming next year two new sixth graders from Clementon and one eighth grader from Audubon. We anticipate the return of at least three students, which will enable us to start the 2009-10 school year with at least six students. Of course, I will continue my recruitment efforts throughout the summer months so we may see those numbers rise.

I would like to take this opportunity on behalf of my staff and me to thank everyone who has helped make this a very successful program this year. It all starts from the top. I thank Harry Schwartzer for keeping me "by the book", Dr. Sorce for being my sounding board and immediate back-up and of course Noreen Boston for her assistance with the Breakfast/Lunch Program and finding funds for us if we realized we really needed something. I would be remiss if I did not thank Jeanne Opeil-Kernoschak and Sue Schaal and their two secretaries.

Without this team approach, the success we have had this year would never have been possible.

- The Commission is forming a team to raise funds for autism research by participating in the Walk Now for Autism at Bishop's Gate Corporate Park on Saturday, June 13, 2009. Registration begins at 8:00 AM and the walk kicks off at 10:00 AM.

If you would like to register to walk for Team CCEESC, please go to www.walknowforautism.org/southernnewjersey, click on Register, then Join a Team, enter Team CCEESC, click on Join Our Team and follow the prompts to register. Contributions made are tax deductible. To make a donation, follow the same directions and complete the section to make a donation.

Thanks to Jeanne Opeil-Kernoschak, Joan Leber and Gena Price for their efforts in coordinating this activity.

MINUTES OF JUNE 3, 2009 CONTINUED

SUPERINTENDENT'S REPORT CONTINUED

- All pest management activities in 2008-2009 were conducted by Western Pest Services in accordance with all applicable regulations. There are no recommendations at this time. This report is in accordance with the Commission's policy on Integrated Pest Management.

Old Business: There was no old business.

New Business: There was no new business.

COMMITTEE REPORTS

Transportation: No report.

Finance: No report.

Policy: Motion by Mr. Reeder, seconded by Dr. Teichman and unanimously approved by roll call vote to approve the First Reading of Policy 0141, Board Member Number and Term, Policy 0155, Board Committees.

Mr. Schwartzer reported that the above policy was approved by Mr. Schmoll.

Motion by Mr. Reeder, seconded by Ms. de Haan and unanimously approved by roll call vote to accept the following resolution:

RESOLUTION TO ADOPT POLICY

RESOLVED that Policy 0142.01, Nepotism; Policy 1220, Employment of Chief School Administrator; Policy 1620, Administrative Employment Contracts; Policy 2460, Special Education; Policy 5320, Immunizations; Policy 5331, Management of Life-Threatening Allergies in Schools; Policy 5512.01, Harassment, Intimidation and Bullying; Policy 6423, Expenditures for Non-Employee Activities, Meals and Refreshments; Policy 6470, Payment of Claims; Policy 6471, Commission Travel; Policy 6510, Payroll Authorization; Policy 6830, Audit and Comprehensive Annual Financial Report; Policy 8311, Managing Electronic Mail; Policy 9120, Public Relations Program; and Regulation R7410, Maintenance and Repair, are hereby adopted, and that Policy 0147, Board Member Travel Expenses; Policy 3440, Travel Expenses; and Policy 4440, Travel Expenses, are hereby abolished, and

BE IT FURTHER RESOLVED that all corresponding bylaws, policies and regulations heretofore adopted by the Board of Directors of the Camden County Educational Services Commission and inconsistent with the bylaws, policies and regulations hereby adopted are hereby rescinded, and

MINUTES OF JUNE 3, 2009 CONTINUED

COMMITTEE REPORTS CONTINUED

BE IT FURTHER RESOLVED that any bylaw, policy, regulation or part thereof is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this board, the remaining bylaws, policies, regulations and parts thereof shall remain in full effect.

Personnel/
Negotiations:

No report.

Education:

No report.

Insurance:

No report.

Future Programs/
Services:

No report.

Facilities:

No report.

Bills Payable:

Motion by Dr. Teichman, seconded by Mrs. Walsh and unanimously approved by roll call vote to approve the list of bills and aid in lieu of transportation payments submitted for payment during the month of June 2009.

Motion by Mrs. Walsh, seconded by Dr. Teichman and unanimously approved by roll call vote to have a list of bills prepared and dated June 30, 2009 and a July bill list to be ratified at the next Board meeting.

Public Comments:

There were no public comments at this meeting.

Board Comments:

Mrs. Miller thanked everyone and Mr. Schwartz expressed his appreciation for everyone's attendance.

Closed Session:

Motion by Mr. Reeder, seconded by Ms. Soulos and unanimously approved by roll call vote to approve the following resolution:

BE IT HEREBY RESOLVED, to enter into closed executive session to discuss personnel matters.

Closed session began at 8:28 p.m.

Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to reopen the meeting to the public at 8:55 p.m.

MINUTES OF JUNE 3, 2009 CONTINUED

Adjournment: Motion by Dr. Teichman, seconded by Mr. Reeder and unanimously approved by roll call vote to adjourn the meeting at 8:57 p.m.

Respectfully submitted,

Noreen Boston
Board Secretary